1	July 24, 2014		
2	July 24, 2014		
3	SEAL OF TALBA		<b>Talbot County Planning Commission</b>
4	<b>A C C C C C C C C C C</b>		Final Decision Summary
5			Wednesday, June 4, 2014 at 9:00 a.m.
6	MARYLAND		Bradley Meeting Room
7			11 N. Washington Street, Easton, Maryland
8			
9	Attendance:		
10	Commission Members:	17	Staff:
11		18	
12	Thomas Hughes	19	Sandy Coyman, Planning Officer
13	William Boicourt	20	Mary Kay Verdery, Assistant Planning Officer
14	Michael Sullivan		Brett Ewing, Planner I
15	Paul Spies		Martin Sokolich, Long Range Planner
16	Jack Fischer	23	Carole Sellman, Recording Secretary
		24	
25	1. Call to Order—Commiss	sioner Hug	ghes called the meeting to order at 9:00 a.m.
26			
27	2. Decision Summary Rev	view—M	ay 7, 2014—The Commission noted the following
28	corrections to the draft dec	ision sum	mary:
29	a. <u>Line 108</u> , change "	was" to "v	vere".
30			
31	Commissioner Spie	es moved t	to approve the draft Planning Commission Decision
32	Summary for May	7, 2014, a	s amended; Commissioner Sullivan seconded the
33	motion. The motion	n carried u	nanimously.
34			
35	3. Old Business		
36			
37	None.		
38			
39	4. New Business		
40			
41	a. MEBA Training Pl	an Trust/A	Altus Power Management, LLC, #546—27050 St.
42			21601, (map 33, grid 15, parcel 49, zoned Rural
43			Conservation), Ryan Showalter, Attorney/Rick Van
44	Emburgh, Lane Eng	gineering,	LLC, Agent.
45			
46	Mr. Ewing presente	ed the staf	f report for a two part motion. The applicant is
47	O I		n recommendation to the Board of Appeals and also
48			onstructing a utility structure consisting of a

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totaling 3.19 acres of new lot coverage onsite.

include:

49 50

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52 53 photovoltaic solar array, panels, associated inverters/equipment and drive access

Staff recommendations for Altus Power Management, LLC, major site plan,

- 1. The applicant shall obtain special exception approval from the Talbot County Board of Appeals prior to major site plan approval.
- 2. The applicant shall address all of the issues mentioned in the staff report dated May 27, 2014 and the Technical Advisory Committee's (TAC) comments enclosed. TAC met with the applicant on May 14, 2014.
- 3. The applicant shall make an application to and follow all of the rules, procedures, and construction timelines as outlined by the Planning and Permits Department regarding new construction.
- 4. The applicant shall commence construction on the proposed project within one (1) year from the date of the major site plan "Notice to Proceed".

Staff recommendations for Altus Power Management, LLC, special exception, include:

- 1. The applicant shall obtain major site plan approval.
- 2. The applicant shall commence construction on the proposed improvements within eighteen (18) months from the date of the Board of Appeals approval.
- 3. The applicant shall make applications to and follow all of the rules, procedures, and construction timelines as outlined by the Planning and Permits Department regarding new construction.
- 4. The applicant shall certify the panel will not produce glare that will adversely affect vehicular traffic on Route 33.

Ryan Showalter and Rick Van Emburgh appeared on behalf of their clients, MEBA Training Plan, Altus Power Management and M.E.B.A Solar I, LLC. MEBA Training Plan owns the site, the other entities are the developer, owner and operator of the solar system. The site consists of a vacant agricultural field. The project will convert approximately eight acres from agriculture to permanent low maintenance vegetative cover. The total lot coverage will be approximately 3.19 acres, of diagonally installed, slanted solar panels. There is a new gravel drive extending south from the existing drive, and at the end of the drive there will be inverters and transformers. A critical area buffer management plan equal to the new lot coverage shall include planting of approximately three acres within the shoreline buffer.

Technical Advisory Committee comments required street trees, plantings, and the neighbors requested additional landscape screening. Mr. Showalter presented the Commission with a proposed plan of those items.

Commissioner Hughes expressed concerns regarding collector glare affecting drivers. Mr. Showalter stated that traffic would be exposed to the panels' backs. The panels have a special coating to absorb rather than reflect sunlight. Mr. Hughes asked about the scaffold that holds the panels. Mr. Showalter stated that the panel racks are galvanized steel and would not be any more reflective than the fence around it. Mr. Ewing stated that one of the Technical Advisory Committee

 comments was that applicant provide a professional certification that glare would not affect nearby traffic on MD 33. Commissioner Hughes asked what happens if after all that there is still a problem. Mr. Ewing stated if there was a complaint it would be inspected and applicant would have to resolve the issue. Mr. Showalter stated they could put privacy screening in the fence.

Commissioner Hughes expressed concern that the Comprehensive Plan is silent on solar power issues. The Commission must ensure that all applications are consistent with the comprehensive plan.

Mr. Showalter stated he agrees the comprehensive plan does not specifically address renewable energy. It does call for the County to actively support Talbot County businesses. This will generate approximately 50% of the energy of the campus and they have a contract power purchase agreement with the provider so the power will be paid at a fixed electric rate. The plan establishes community design policies, such as screening. It also states clean and green businesses are desired. Altus is a fund based in Connecticut which would spend in excess of \$5 or \$6 million to create what is essentially a power plant with no negative impacts. Mr. Showalter stated he had a discussion with the Critical Area Commission and their question was if the energy generated was to be used for the benefit of Choptank or MEBA, and the distinction was if it was an existing institutional use and they are offsetting their power load it is acceptable.

Commissioner Fischer stated he believed it would be a good use of the land, and Commissioner Boicourt agreed. Commissioner Sullivan questioned if additional mitigation would be needed to address stormwater. Mr. Showalter stated there will be twelve feet of sloped surface area, only about eighteen inches off the ground at its lowest point. When rain hits the ground it has about twelve feet until the next panel, and the entire surface underneath is established in turf. The client has found it is better to use this slow growing turf than gravel because you get more infiltration and fewer maintenance issues.

Commission Hughes asked for public comments; none were offered.

Commissioner Boicourt moved to make a positive recommendation to the Board of Appeals to approve the special exception, with all staff conditions being complied with. The Commission discussed the benefits of a renewable energy project versus the existing agricultural use. The Commission requires a finding from the County Attorney stating that it is acceptable for the Planning Commission to approve this use as consistent with the comprehensive plan, even though it is silent on the subject. Commissioner Spies seconded. The motion carried unanimously.

Commissioner Boicourt recommended approval of the site plan for photovoltaic solar array, with staff conditions being complied with, with all Technical

145		Advisory Committee comments and screening issues being met, specific attention
146		to glare, seconded by Commissioner Sullivan. The motion carried unanimously.
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148	b.	Barbara Bender, #L1192—Matthewstown Road, Easton, MD 21601 (map 26, grid
149		12, parcels 69 & 163, zoned Agricultural Conservation), Chris Waters, Waters
150		Professional Land Surveying, Agent.
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152		Brett Ewing presented the staff report for a preliminary plan review for a major
153		revision to relocate and enlarge tax parcel 163.
154		
155		Staff recommendations include:
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157		1. Address the May 14, 2014 Technical Advisory Committee comments of
158		Planning and Permits, Department of Public Works, Environmental Health
159		Department, Talbot Soil Conservation District and the Environmental Planner
160		prior to final plat submittal.
161		•
162		Chris Waters appeared on behalf of Barbara Bender on the major lot line revision.
163		Mr. Waters gave a history of the project to date. Commissioner Hughes asked for
164		public comments; none was offered.
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166		Commissioner Boicourt moved to grant preliminary/final approval for a major
167		revision plat to Barbara Bender, Matthewstown Road, with staff conditions being
168		complied with; seconded by Commissioner Sullivan. The motion carried
169		unanimously.
170		
171	C.	Amendment of the Talbot County Solid Waste Plan—Recommendation to County
172		Council—Section 9-1703(B)(12) of the Environment Article, Annotated Code of
173		Maryland—Ray Clarke
174		
175		The General Assembly adopted two laws. One of the laws is for the counties to
176		achieve a goal of 20% recycling by apartment complexes. All of the apartments
177		that are affected by this are in the Town of Easton, Trappe and St. Michaels.
178		There will be no impact to County apartments. The County's current goal is to
179		recycle at least 15% and we will need to increase to 20%. We are currently
180		achieving 35%.
181		6
182		Commissioner Hughes asked if the County even has apartment buildings of 10
183		units or greater? Mr. Clarke stated it did not. The County plan is an umbrella plan
184		for other jurisdictions as well. Commissioner Hughes asked about the tipping fees
185		increase, how has that affected illegal dumping. Mr. Clarke stated he is not aware
186		of any impacts on illicit dumping.
187		or any impacts on intole damping.
188		Commissioner Sullivan moved to table the recommendation to the County
189		Council for the <i>Solid Waste Plan</i> until the Council introduces the amendment;
190		seconded by Commissioner Boicourt. The motion carried unanimously.
170		becomes by Commissioner Bolcourt. The motion carried unanimously.

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#### 5. Discussions Items

a. Village Growth and Sewer Policy Public Meetings

Martin Sokolich updated the Commission on the recent village meetings. Some of the recent items discussed were the extent of the expansions, who would be involved, and the time frame for the zoning amendments. There was an open floor for comments at all three meetings, and they were well attended. The comments were quite diverse. Staff will distribute to the Commission meeting summaries.

Commissioner Fischer stated he attended two of the meetings. He noted that there appears to be much confusion about the new zoning categories and how they will affect properties. Commissioner Hughes stated he had a similar experience, this mistaken belief that if they keep the existing VC zoning their village will stay as it is. He expressed the need for additional public information efforts.

#### b. Livestock on residential properties

Mr. Ewing explained that this is an emerging issue and staff is receiving regular inquiries about regulation of farm type animals on residential properties. The previous code addressed chickens and limited the number. Now the code is silent on chickens on residential lots. Commissioner Hughes wants to get input from Mr. Spies and the Farm Bureau. Mr. Coyman stated that no decisions were needed today as staff would continue its research and return to the Commission with options.

Staff will consult with state agencies and farm interests to help determine the options.

c. Text Amendment §190-75. Piers and related boat facilities (community and private)—The text amendment recommendation about piers was not introduced by Council; it will be put back onto the schedule for introduction at a future Council meeting.

#### 6. Staff Matters

<u>Comprehensive Plan</u>—Mr. Sokolich explained the contents of the staff produced draft, which was distributed to the Planning Commission before the meeting. The draft must be reviewed by the Planning Commission, undergo the 60-day review by surrounding jurisdictions and state agencies, a public hearing and then be finalized and approved by the Commission. The plan then moves on to the County Council for review and action.

The Commission discussed the process and determined:

238	1.	Several members desire to provide suggested amendments to the draft.
239	2.	The suggested amendments will be distributed to the Commission and staff as
240		soon as possible
241	3.	If the Commission by consensus approves inserting the changes, staff will insert
242		them and forward the draft discussion plan for the 60-day review.
243	4.	The Commission scheduled three work sessions (June 25, 26 at 6 pm and July 3
244		following the regularly scheduled July Commission meeting).
245	5.	The workshop meeting dates and public hearing dates will be published in the
246		near future to avoid delays due to the notice requirements.
247	6	The Commission will work to complete its review of the draft, review the 60-day

review comments and then move the plan on to the public hearing and transmittal

# 7. Work Sessions

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### 8. Commission Matters

to the County Council

**9. Adjournment**—Commissioner Hughes adjourned the meeting at 11:02 a.m.

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